

## COMPANIES ACT 2006 WRITTEN RESOLUTION

Company number: 12829512

Company name: Pinnock's Incorporated Limited

On the 28 day of July 2021 the following written resolution was agreed and passed by the members:

### SPECIAL RESOLUTION

THAT, in accordance with section 283 of the Companies Act 2006, the objects of the Company should be amended to:

*"The charity's objects ("Objects") are restricted specifically, for the public benefit, to: -*

*(a) The prevention or relief of poverty by the provision of social housing in the form of almshouse accommodation to persons in need who (except in special cases approved by the trustees) are inhabitants or former inhabitants of the Borough of Gravesham with a preference for such persons who have resided for not less than 10 years in the Borough of Gravesham; and*

*(b) such charitable purposes for the benefit of the residents as the trustees decide."*

Signed

*Gullands*

